



MINUTES
Adjourned Regular Meeting and
Special Meeting of
Beaumont City Council
Closed Session (5:00 p.m.)
Regular Session (6:00 p.m.)

Beaumont Financing Authority
Beaumont Utility Authority
Beaumont Conservation Authority
Beaumont Successor Agency (formerly RDA)

550 E. 6th Street, Beaumont, California
Tuesday, March 22, 2016

"Materials related to an item on this agenda submitted to the City Council after distribution of the agenda packets are available for public inspection in the City Clerk's office at 550 E. 6th Street during normal business hours"

Any Person with a disability who requires accommodations in order to participate in this meeting should telephone the City Clerk's office at 951-769-8520, at least 48 hours prior to the meeting in order to make a request for a disability-related modification or accommodation.

Closed Session began at 5:04 p.m.

Place: Beaumont Civic Center
City Hall Bldg Room 5

Roll Call: Mayor Lara, Mayor Pro Tem White, Council Member Condon, Council Member Knight, and Council Member Orozco were all present

Action on any requests for excused absence:	None
Approval/Adjustments to Closed Session Agenda:	None
Conflict of Interests Disclosure:	None

PUBLIC COMMENTS REGARDING CLOSED SESSION

No Speakers

Closed session was adjourned at 5:05 p.m. for the Council to privately discuss the matters before them.

REGULAR MEETING

Regular Session began at 6:17 p.m.

Place: Beaumont Civic Center

Roll Call: Mayor Lara, Mayor Pro Tem White, Council Member Condon, Council Member Knight, and Council Member Orozco were all present

Report from City Attorney regarding Closed Session Items:

- a. Conference with Labor Negotiator – Pursuant to Government Code Section 54957.6. City Designated Representative Interim City Manager Elizabeth Gibbs or her designee.
- Police Officers Association
 - Police Safety Support Services

No reportable action

- b. Personnel Matters – Evaluation of Interim City Manager – Pursuant to Government Code Section 54957(b).

No reportable action

- c. Conference with Labor Negotiators pursuant to Government Code Section 54957.6: City designated representatives Mayor Mike Lara and Council Member Orozco. Unrepresented Employee (Interim City Manager)

Continued to the end of Regular Session

- d. Consideration of Appointment/Employment of City Manager pursuant to Government Code Section 54957(b)

Continued to the end of Regular Session

- e. Conference with Legal Counsel re Anticipated Litigation: Significant exposure to litigation pursuant to Government Code Section 54956.9(d) (2)or(3) (one potential case).

No reportable action

- f. Conference with Legal Counsel – Anticipated Litigation: Significant exposure to litigation pursuant to Government Code Section 54956.9(d) (2)or(3): (one potential case: Brookfield TRR, LLC adv City of Beaumont re demand for release of performance bond).

Continued to the end of Regular Session

- g. Conference with Legal Counsel – Consideration of Initiating potential litigation pursuant to Government Code Section 54956.9 (d)(4). (one potential case: adverse to Heartland LV re performance bonds).

Continued to the end of Regular Session

Action on any requests for excused absence: **None**
Pledge of Allegiance led by Council Member Condon
Approval/Adjustments to Agenda: **None**
Conflict of Interests Disclosure: **None**

Announcements/Recognitions/Proclamations/Correspondence:

California Federation Women's Club

1. PUBLIC COMMENT PERIOD (ITEMS NOT ON THE AGENDA):

Any one person may address the City Council on any matter not on this agenda. If you wish to speak, please fill out a "Public Comment Form" provided at the back table and give it to the City Clerk. There is a three (3) minute limit on public comments. There will be no sharing or passing of time to another person. State Law prohibits the Council from discussing or taking actions brought up by your comments.

Public Comment opened at 6:21 p.m.

Judy Bingham – Spoke regarding a Public Records Request

Ron Roy – Asked questions of Council and spoke about Palmer Park

Public Comment closed at 6:26 p.m.

2. ACTION ITEMS/PUBLIC HEARINGS/REQUESTS

a. DISSOLUTION OF IMPROVEMENT AREA NO. 19B OF CFD NO. 93-1 AND FORMATION OF CFD NO. 2016-1 (FAIRWAY CANYON)

Staff report given by Brian Forbath of Stradling, Yocca and Carlson and Richard Wall of Webb and Associates.

Public Comment opened at 6:30 p.m.

Judy Bingham – Expressed concerns, spoke in opposition.

Ron Roy – Expressed concerns, asked questions of Council.

Michael Turner – Representing Argent Management, spoke in favor.

Comments read into the record on behalf of Libi Uremovic – spoke in opposition.

Comments read into the record on behalf of Bruce Cook – representing SDC Fairway Canyon, spoke in favor.

Public Comment closed at 6:43 p.m.

Motion to adopt Resolution of the City Council declaring its intention to Establish City of Beaumont CFD 2016-1 (Fairway Canyon), to authorize the Levy of a Special Tax to Pay the Cost of Acquiring or Constructing Certain Public Facilities and Paying for Certain Incidental Expenses and to Pay Debt Service on Bonded Indebtness. Adopt Resolution of the City Council of the City of Beaumont to Incur Bonded Indebetness within CFD 2016-1. Approve the Reimbursement Agreement. With the additional condition of drafting Financial Policies for CFD's by Council Member Orozco

Second by Council Knight

Ayes: Orozco, Knight, Condon, Lara

Noes: White
Approved by a 4-1 vote

**b. CALIFORNIA MUNICIPAL FINANCE AUTHORITY – DONATION
ALLOCATION**

Staff report given by Planner, Kyle Warsinski.

Public Comment opened at 7:28 p.m.

Judy Bingham – Expressed concerns regarding Public Records Request
Sean Balingit – Gave a suggestion for the donation to Habitat for Humanity

Public Comment closed at 7:31 p.m.

**Motion to direct the funds to the Friends of the Beaumont District Library by
Council Member Orozco**

Second by Mayor Pro Tem White

Ayes: Orozco, Condon, Knight, White

Noes: Lara

Approved by a 4-1 vote

c. NON-COMMERCIAL AND POLITICAL SIGN PERMITS AND REGULATIONS

Staff report given by Economic Development Director, Rebecca Deming.

Public Comment opened at 7:50 p.m.

Duane Burk – Expressed concerns.

Public Comment closed at 7:52 p.m.

Direction to bring back an ordinance with options at a future meeting.

Mayor called for a 5 minute recess.

**d. ECONOMIC DEVELOPMENT COMMITTEE MAKEUP AND APPOINTMENT OF
TWO COUNCIL MEMBERS**

Staff report given by Planner, Kyle Warsinski.

No Speakers

Public Comment opened and closed at 8:30 p.m.

**Motion to Approve the Committee makeup as presented, appoint Condon and
Orozco and direct staff to work with the two appointed Council members to solicit**

**local representatives who may be interested in working on the Committee by
Mayor Pro Tem Lara
Second by Council Member Knight
Approved by unanimous vote**

e. CONTRACT AWARD FOR BUS SHELTER & ASSEMBLY INSTALLATION RFP

Staff report given by Management Analyst, Celina Cabrera.

No speakers.

Public Comment opened and closed at 8:38 p.m.

**Motion to approve staff's recommendations 1, 2, and 3. (approve staff's recommendation to accept ND Construction Company's proposal and award contract for the assembly and installation of 8 bus shelters in or City. Authorize Mayor to execute the contract with ND Construction Company for their services subject to City Attorney review with non-substantive changes. Approve PO TRAN 2016-10 in the amount of \$46,456.00) by Council Member Knight
Second by Mayor Pro Tem White
Approved by unanimous vote**

5. CITY MANAGER REPORT

No Report

6. CITY CLERK REPORT

No report

7. CITY ATTORNEY REPORT

No report

8. CONSENT CALENDAR

Items on the consent calendar are taken as one action item unless an item is pulled for further discussion here or at the end of action items.

- a.** Approval of RFP – Transit Fleet Video/Audio
- b.** Warrant List dated March 17, 2016
- c.** Approval of a Notice of Completion – WWTP Headworks Expansion
- d.** Approval of settlement agreement with Arturo Torres in the amount of \$843.00
- e.** Approval of settlement agreement with Farmers Insurance in the amount of \$5905.24

Motion to approve the Consent Calendar Items 8a through 8e by Mayor Pro Tem White

Second by Council Member Orozco

Approved by unanimous vote

Adjournment of the City Council of the March 1, 2016 Meeting at 8:42 p.m. to reconvene to Closed Session.

Minutes respectfully submitted by:
Deputy City Clerk, Nicole Wheelwright

Minutes verified and approved by:



Julio Martinez III, Beaumont City Clerk

Date: 9/1/16